Executive Committee Meeting Minutes Thursday, March 12, 2009 Main Street, Winterport, Maine

Meeting began at 9:15 a.m.

Members in attendance were Tammy Higgins, Treasurer; Ann Ronco, Secretary; and Joe Brooks, Board Member.

Most of the meeting was spent on revising the by-laws of the Association. Copies will be distributed at the April 8th meeting when members will be asked to look them over for approval. Should no member request an amendment at the May association meeting, then notice will be sent out that these will be voted on at the June meeting.

Nomination of officers was discussed. At the April meeting, Association President Deb Newman will be putting together a nominating committee made up of 3 members in good standing. These 3 members would also not be interested in an officer's position. These members will then bring their nominations to the June meeting where they will be voted upon.